

MINUTES
EVANS REDEVELOPMENT AGENCY
Regular Meeting
December 4, 2012
Immediately following City Council Meeting

CALL TO ORDER

Vice Chair Morris called the meeting to order at 9:05 p.m.

PLEDGE

ROLL CALL:

Present: Vice Chair John Morris, Members Laura Brown, Fred Burmont, April Neibauer, Brian Rudy, and Jay Schaffer

Absent: Chair Lyle Achziger

AUDIENCE PARTICIPATION:

There was no audience participation.

APPROVAL OF AGENDA:

Vice Chair Morris asked if there were any changes to the agenda.

Jessica Scheopner, City Clerk, stated there were no changes to the minutes.

Member Schaffer made motion, seconded by Member Rudy to approve the agenda. Motion passed with all voting in favor thereof.

CONSENT AGENDA:

Member Brown made motion, seconded by Member Schaffer to approve the Consent Agenda as presented. Motion passed with all voting in favor thereof.

NEW BUSINESS

NONE

REPORTS:

Sheryl Trent, Economic Development Director, reported on the Highway 85 Corridor Plan. She gave a history behind the Corridor Plan and the proposed timeline for the plan. The group should anticipate the plan on the public hearing and the adoption of the plan January 15, 2013.

Vice Chair Morris asked if properties in the area have to be continuous. Attorney Murray replied no. There can be space in between including right of ways.

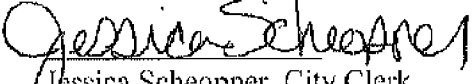
There were no more questions.

AUDIENCE PARTICIPATION:

There was no audience participation.

ADJOURNMENT:

Vice Chair Morris adjourned the meeting at 9:52 p.m.


Jessica Scheopner, City Clerk